


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 04:16 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x3c70b4d13818f8624f442ab5966b333e1edfaab3</u>

Token	Balance
Ethereum	0.000799857072049618 ETH  2.08 USD
AN RIVER	6,111.000000000000000000 WalkingCat
BITCOIN CASH ON BASE	0.000000000000000000 BCHB
OriginEther	1 tkether.org
! FYDE	95,095.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
Oh No	40.000000000000000000 OHNO
Union	0.000000000000000000 \$stong
Rasta	26,303,351.958775777369737625 RASTA
! AERO	1,682.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
ENA	584,618.000000000000000000 Check Rewards
China Domestic Market	1,142,562,087.916236877 CDM

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 03:29:21	<u>0xea55dbf313495f539affe0036527bea1dec6b906d5711f6e432ed181e2f9c406</u>	+ 128,501.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-07-26 03:28:27	<u>0xaf67fd6c6f6869859815971cccd7e565744866b5513f1fb063c580fc56028efc</u>	- 552.00000000000000 0000 WAZ	✓
3	2024-07-26 03:28:05	<u>0x3e82fab4f9731f08484a060f41f088096aecf7ad243e977c00ceda721fda2368</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
4	2024-07-26 03:27:53	<u>0x9e1b5f8a0ed3a6604fac87987f1044f1cdccf913291b47eafd5943012d0f62fc</u>	- 669.00000000000000 0000 BUM	✓
5	2024-07-26 03:27:01	<u>0xe4735eb130c53be0e38609232f05e3af5763d016edd9ba036d003329a673a5</u>	- 63,740.02514324281 2191602 ELonRWA	✓
6	2024-07-26 03:26:55	<u>0x9c3fa98c0829a60874edb24673b8009f15d7fec2acac4a97f2722243c1a9eb6</u>	+ 522,100 Claim brettdrop.com	✓
7	2024-07-26 03:26:37	<u>0x42f86327fba57733a00dfd4f605b8bae7b432e812ab261eecb742c281d4a1862</u>	+ 18,392.0000000000 0000000 Check Rewards	✓
8	2024-07-26 03:26:31	<u>0xc37db4fa7b3cbc067081f4b32f3485a0efba18bcc79d17efdc02509bb991c881</u>	+ 1 Swap \$pufETH at pufeth.org	✓
9	2024-07-26 03:26:31	<u>0xb91f01b0a89799be78fd6d86e451f1df83ef5af85b52ef27a890a591db5c2cf5</u>	- 8.00000000 FPEPE	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 03:24:33	<u>0x5ae31121ced9656a768c ad02ab63fa990a5827bda5 43f4fe4643d78f3240c05d</u>	+ 63,740.02514324281 2191602 ElonRWA	✓
11	2024-07-23 21:03:59	<u>0x27bdc434c3afc4a2d7d5 f621e0791d201e7307ff00 7117191d5b165dad7c6565</u>	+ 1.0000000000000000 00 .net	✓
12	2024-07-02 02:02:43	<u>0x1a3f7e69bc21af1c1f9c d2e28b00cd3f2feaf4749f b8d46958bbaa4db4c2b534</u>	+ 17,980.138008925 666	✓
13	2024-07-01 16:50:17	<u>0xf94190ba4fb41d7fdbbd 944a6c80481c409bdcc4fa bbc407d3940fcd989b3f60</u>	+ 2,639.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-07-01 16:40:07	<u>0x6dfd47a1d83da42f5f92 22c3daba3cb9863f420022 d22b6121145d0f6a9ff4ef</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
15	2024-07-01 16:39:53	<u>0xfe52578021214de2b1f2 7397416ae328165143e50c e6bc61e4efd7895aa28439</u>	- 5.0000000000000000 00 0X	✓
16	2024-07-01 16:39:11	<u>0xc96b96be3caa4cb2bdb0 57c15076a4608f0acb13e8 007dd1f43fd7a1a64df589</u>	+ 115,570.7246521729 10282388 AMBU	✓
17	2024-07-01 16:36:49	<u>0xfd25257e4586caa79795 f61a929bc1debe1f0917cc 970a999ce810506bc0348a</u>	- 12,605.041999999999 9461579 \$stong	✓
18	2024-07-01 16:35:53	<u>0x713afa4c85f81b6d54cd 01cda6340fd20fc37cc834 6653630870dbbd8c386d2f</u>	- 10,786.07297248099 8942046 MrsCrash	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-01 16:35:49	<u>0x606f81507d52bc02a8d84d2928fffd08001a124bc</u> <u>f7584d2fb49c099a1256af</u>	+ 522,100 .com)	✓
20	2024-07-01 16:35:19	<u>0xb9ba83bdc7b0cb8ba3e26d03f37882ca63243a25aa</u> <u>d234530fd1f0aeb35d3d22</u>	- 351.69619670902488 9060 BCHB	✓
21	2024-07-01 16:34:27	<u>0x0014f372c5b93694930d603a0a93ea3dae160a35f7</u> <u>880ce98c1bbf203dd969df</u>	+ 1 tkether.org	✓
22	2024-07-01 16:31:05	<u>0x947e3d34760492af049f10d056661b4a37bcc7fbcc</u> <u>3e2cdc75e0f64470e3b3c5</u>	+ 351.69619670902488 9060 BCHB	✓
23	2024-07-01 16:29:15	<u>0x2319acbb021b3545dc5ed376aa038f2424c87d77cc</u> <u>e57488fbc2e80889618e0c</u>	+ 10,786.07297248099 8942046 MrsCrash	✓
24	2024-07-01 16:23:59	<u>0x39b9cdb2f1f04e4e586606f0c55ab93ba849ebd25c</u> <u>f8b7db89218a20d8495a81</u>	+ 11,202,405.2112735 34223437309 BENNY	✓
25	2024-07-01 16:23:29	<u>0x5cc0f475589efd1707f771028c823f2534f75a0e47</u> <u>b5f8bb020e22d9219b8a8f</u>	+ 26,303,351.9587757 77369737625 RASTA	✓
26	2024-07-01 16:19:23	<u>0x709a4926866b7c5e2430f8c5a67273fb43fa94ecdd</u> <u>1e5268ea98f97c0c9d09f0</u>	+ 1,171,412,291.9647 89390563964844 DCRO	✓
27	2024-06-19 05:59:05	<u>0x98922c8787be6d700bff0e2765808d0764c5609a19</u> <u>fa25b3ce426518e9c1cb18</u>	+ 669.00000000000000 0000 BUM	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 04:04:03	<u>0x61ec298eabc531cd612595632d612250a62d6b790514e98ba0fd61ec287919dc</u>	+ 69.0000000000000000 000 WAZ	✓
29	2024-06-11 09:12:23	<u>0x9a7ba60537b8ed9a9b74b7b7f75b2b8da584a8eca7ed52953ba382b4f4142f7f</u>	+ 6,111.000000000000 000000 WalkingCat	✓
30	2024-06-11 09:11:53	<u>0x14739991b7c9e6ea09d4f0875454adad6ad0b76d4ceb1a4ae7fc9b4061674712</u>	+ 2,449,260.97365049 1330772638 ROQ0	✓
31	2024-06-11 01:55:59	<u>0xb55e920a5730aa6d04c8ebfc02e653cc51bcecf7b9f8d1654bb4e8a90bc34f08</u>	+ 8.00000000 FPEPE	✓
32	2024-06-11 01:50:25	<u>0xb43e6aeed270967e6e58cf7a50fa0d5fe56a754f8e2ec6e6546a756d591ac7ae</u>	+ 1,142,562,087.9162 36877 CDM	✓
33	2024-06-11 01:49:59	<u>0xa8a133c1b452002d2745d677caff46ceec3767b85beb0a345d0895946d1d46c1</u>	+ 4,849,755.40856112 3535037041 BRIDGY	✓
34	2024-06-11 01:45:21	<u>0x173e12e00cc119938047f14f1edb4211c40a18be2f13cf13f53c1548b641d0a7</u>	+ 5.0000000000000000 00 OX	✓
35	2024-06-11 01:44:25	<u>0x483d110c2481b5319a3ba45b9142bf239f47d5eb3d1dad5c533faf258292f16c</u>	+ 138.00000000000000 0000 WAZ	✓
36	2024-06-11 01:35:25	<u>0xd62c2edc8c54853ed0295a9fecca2babef24107eb10debbb5ae703963be6c033</u>	+ 40.00000000000000 000 OHNO	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-08 00:53:07	<u>0xe8812926c075062d37a7</u> <u>182a171774207880216fa7</u> <u>24c02614e24a913d80183b</u>	+ 899.00000000000000 0000 POP0	✓
38	2024-06-08 00:46:11	<u>0xe0dc5a58a15c4961bf3c</u> <u>92b1a427868554e978262b</u> <u>0600f0b26b7216998e2e5e</u>	+ 12,605.041999999999 9461579 \$stong	✓
39	2024-06-08 00:43:17	<u>0x24dd0228c7d282499ff3</u> <u>05c9aea30844a311fe16b4</u> <u>05a034dbd979ce8b79d38a</u>	+ 345.00000000000000 0000 WAZ	✓

\* USD values displayed at the time of transaction

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